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Committee called to order by Heather Leavell, Co-Chairman, on September 14, 2010 at 7:15 p.m.

Members present: Roly Chaput, James McGough, Terry Shaoul, Heather Leavell, Sarah Burks, Aimee Taberner, Paul McGaffigan, Treasurer, David Formanek, Curator. Absent Member: Geraldine Tremblay. Guest: Chuck Luca.

**Minutes of August 10, 2010** - S. Burks made motion to approve the August 10, 2010 minutes as corrected. A. Taberner second. Unanimously approved.

**Treasurer's Report** - P. McGaffigan distributed the Treasurer's Report and monthly status report. PayPal is now in place to accept donations for the Museum. P. McGaffigan and R. Chaput tested the system by putting in a donation and was successful. T. Shaoul made motion to accept Treasurer's Report and monthly status report. A. Taberner second. Unanimously approved. P. McGaffigan then distributed New Insurance Policy from Willis and asked for comments and a vote to renew. R. Chaput made a motion to accept the renewal of the Willis Insurance Policy. S. Burks second. Unanimously approved.

**Bills** - R. Chaput made a motion to pay Willis Fine Art the \$1,000 premium to insure our collection from 9/29/10-9/29/11. A. Taberner second. Unanimously approved. A. Taberner received shipment of Dallin Mugs in the amount of \$190.88. S. Burks made a motion to reimburse A. Taberner in the amount of \$190.88. T. Shaoul second. Unanimously approved. The Mug Company sent a second shipment in error - suggested half price. A. Taberner asked the Board to pre-approve up to \$75 for the additional 72 mugs. S. Burks second. Unanimously approved.

**Communications** - H. Leavell had just a few generic items to pass around.

**Art on the Green** - C. Luca updated report on exhibitors for Art on the Green-we have 23 participants. Will be putting up sign for the raffle. S. Burks making sign to thank donors for raffle prizes. A. Taberner will make flyers for Archeological Month events on October 7 and 24 and Not Your Average Joe's November event. J. McGough trying to get ACMI for camera and microphone for raffle drawing.

**Volunteer** - J. McGough presented report. On Town Day-has a few of the high school students in the Museum during the morning. Need more help for the afternoon. S. Burks made a motion to accept the Volunteer Report. T. Shaoul second. Unanimously approved.

**150th Anniversary Committee** - A. Taberner will re-send the e-mail on the 150th ideas. Also mentioned that arlcommunitynetwork.org did a article on Dallin but did not mention the Museum.

**Fundraising** - S. Burks and A. Taberner updated us on Archeological Month events. Discussion of possible small honorarium for Trish Capone for her lecture on October 7th and what we should charge for the walking tour on October 24 and do we include one of our publications. No conclusion. R. Chaput made a motion to accept report. T. Shaoul second. Unanimously approved. R. Chaput suggested possibility of a professional fundraiser.

**Projects for 2010** - Signs - R. Chaput will contact 2 more vendors. C. Luca will contact Nancy Flynn. Report next month. Mary Baker Eddy Statue - J. McGough received phone call from Gail Hewitt, Chair, Longyear Museum Board of Trustees. They will not be meeting before the end of October or beginning of November. Need to have our presentation ready before that time. D. Formanek will formulate the presentation. Paintings - J. McGough reported that the paintings will be back by mid-October. H. Leavell needs estimated quote for insurance. Also before and after picture. My Mother - R. Chaput reported Charles Gallagher of Child's Gallery appraisal of "My Mother" for taxes is worth \$10,000.

**Old Business** - Oral History - J. McGough stated there is nothing to report at this time.

**New Business** - Reappointment of Trustees - S. Burks made motion to reappoint G. Tremblay, R. Chaput and T. Shaoul as Trustees for another term of three years. H. Leavell second. Unanimously approved. Additional Co-Chairs - H. Leavell made motion that A. Taberner and S. Burks serve as Co-Chairs on the Board. T. Shaoul second. Unanimously approved. Next month agenda add Board development - roles; time commitment; expectations; more seats available on the Board. J. McGough mentioned ACC grant deadline is October 15th. He will talk to G. Tremblay. The Town needs to repair the Menotomy Hunter's bow. J. McGough spoke with Steve Surette who writes for a magazine. He is writing an article on Dallin's "Praying Knight" for November issue. J. McGough went to St. John's High School. Mr. McGough reported that North Cambridge High School had a statue of the "Modern Crusader" really Dallin's "Praying Knight" it disappeared in 1980 and hasn't been seen since. Dallin did 2. One is now at Girls Latin School, now known as Boston English High School. He did it for Vittoria who graduated from Girls Latin and she taught there. New Donation - Candy Kish Great Granddaughter of Victor Dallin, Cyrus brother has donated a portrait of Ann Carter Hanford (Great Grandmother) and infant daughter Lurevia (no Dallin connection). She has other Dallin related items for future. The deed and paperwork are done. Arthur Dallin - J. McGough reported back in 2007 tried to locate Arthur Dallin's grave in France. Wrote letter to Patrick Diveret in France for assistance. No answer received. However, he came to the Museum and we had a long talk. He's been touring the U.S. looking at equestrian statues. He has 500 photographs of Dallin's work. He will e-mail copies of photographs. Mentioned to Patrick that Arthur Dallin was born in France and we were searching for his grave. He said he would look into it for us.

Meeting adjourned at 9:40 p.m

Terry Shaoul

Recording Secretary